

Mayor Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Bill Seuell, Guy Pfalzgraff, Robert Jurca and Kay Carlquist, along with City Manager Lanny Sloan and City Attorney Mike Schottelkotte. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

**Pledge of Allegiance**

The Mayor led everyone present in the Pledge of Allegiance.

**Changes to the Agenda**

City Manager Lanny Sloan stated that items H & J need to be taken off the agenda.

**Minutes**

It was moved by Councilmember Carlquist and seconded by Councilmember Seuell to approve the minutes of November 4, 2008 regular meeting as submitted by the Clerk. All in favor, motion carried.

**Citizen Comments**

There were none.

**Business Enhancement Report**

Tj Davis with the Chamber of Commerce presented the business enhancement report with financials for the month of October. Ms. Davis commented on the budget for the business enhancement program and explained the concerns she has regarding the need for a workshop to communicate with Council to find out what they are looking for in this program.

There was discussion on scheduling a work session and having Ms. Davis put together a plan and bring it before Council to approve.

**Chamber of Commerce Request for Parade of Lights**

City Manager Lanny Sloan explained that the Delta Area Chamber of Commerce has submitted an application for use of public streets to hold the Parade of Lights on December 5, 2008. He explained that the Chamber has paid the \$50.00 permit fee and has requested that the \$500.00 deposit be waived. Mr. Sloan stated that staff does recommend approving the application; however, they do not recommend waiving the \$500.00 deposit. Mr. Sloan explained the reasoning for the deposit.

Ms. Davis stated that they misunderstood the reason for the deposit and also stated they would pay it.

It was moved by Councilmember Carlquist and seconded by Councilmember Jurca to approve the application without the waiver of the fee. All in favor, motion carried.

**Financial Report**

Finance Director Tod DeZeeuw presented the financial report ending October 31, 2008 and answered questions from Council. Mr. DeZeeuw stated that the tabor refund in the approximate amount of \$55.00 will be put on the utility bills starting with this cycle of billing.

**Public Hearing: Sales and Use Tax License; Grandma's Café**

The Mayor closed the regular meeting and convened a public hearing.

Finance Director Tod DeZeeuw explained that staff is recommending revocation of Grandma's Café sales and use tax license. He stated that the State of Colorado has already revoked their state license.

There was discussion on the process for revocation and the time frame it takes.

The Mayor closed the public hearing and reconvened the regular meeting.

**Regular Meeting, Delta City Council, November 18, 2008 (Cont.)**

**Public Hearing (cont.)**

It was moved by Councilmember Seuell and seconded by Councilmember Pfalzgraff to instruct the City Manager to proceed with revocation of the Delta Municipal Sales and Use Tax License for Grandma's Café. All in favor, motion carried.

**Request for Proposal of Auditing Services**

Mr. DeZeeuw explained that the City of Delta is required to have an annual independent audit of its financial statements. There were four requests for proposals submitted and staff recommends that City Council select Johnson, Holscher & Company, an auditing firm, for the City of Delta's financial statements.

It was moved by Councilmember Jurca and seconded by Councilmember Seuell to award Johnson, Holscher & Company the audit service for the City of Delta and authorize the Mayor to sign the engagement letter. All in favor, motion carried.

**Public Hearing: 2009 Budget**

The Mayor closed the regular meeting and convened a public hearing.

Mr. DeZeeuw stated that there were changes at Council's request that was completed otherwise it is relatively the same as the draft that Council had received.

The Mayor called for public comment, when there was none she closed the public hearing and reconvened the regular meeting.

**Resolution #9, 2008; Setting the Mill Levy**

Mr. DeZeeuw explained that this is just a formality and that the mill levy is zero.

Resolution #9, 2008

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR  
THE YEAR OF 2008 TO HELP DEFRAY THE COSTS OF  
GOVERNMENT OF THE CITY OF DELTA, COLORADO, FOR  
THE 2009 BUDGET YEAR

was read by the Clerk.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Jurca to adopt Resolution #9, 2008. Roll call vote: Councilmembers Seuell aye, Pfalzgraff aye, Jurca aye, Carlquist aye, and Cooper aye. Motion carried.

**Resolution #10, 2008; Adopting the 2009 Budget**

Resolution #10, 2008

A RESOLUTION ADOPTING A BUDGET FOR THE CITY OF  
DELTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING  
THE FIRST DAY OF JANUARY, 2009, AND ENDING THE  
THIRTY-FIRST DAY OF DECEMBER, 2009

was read by the Clerk.

It was moved by Councilmember Carlquist and seconded by Councilmember Seuell to adopt Resolution #10, 2008. Roll call vote: Councilmembers Seuell aye, Pfalzgraff aye, Jurca nay, Carlquist aye, and Cooper aye. Motion carried.

**Council Bill #11, 2008; First Reading: 2009 Appropriations**

Council Bill #11, 2008

AN ORDINANCE APPROPRIATING SUMS OF MONEY TO THE  
VARIOUS FUNDS AND SPENDING AGENCIES IN THE  
AMOUNTS AND FOR THE PURPOSES SET FORTH BELOW  
FOR THE CITY OF DELTA, COLORADO, FOR THE 2009  
BUDGET YEAR

**Regular Meeting, Delta City Council, November 18, 2008 (Cont.)**

**Council Bill #11, 2008 (cont.)**

was read by the Clerk.

It was moved by Councilmember Carlquist and seconded by Councilmember Pfalzgraff to adopt Council Bill #11, 2008 on first reading. Roll call vote: Councilmembers Seuell aye, Pfalzgraff aye, Jurca nay, Carlquist aye, and Cooper aye. Motion carried.

**Council Bill #12, 2008; First Reading**  
**Revising Utility Rates and Water & Sewer System Improvement and Tapping Fees**

Council Bill #12, 2008

AN ORDINANCE OF THE CITY OF DELTA, COLORADO,  
PROVIDING REVISED WATER, SEWER, ELECTRIC AND  
TRASH RATES, AND REVISED WATER AND SEWER SYSTEM  
IMPROVEMENT AND TAPPING FEES

was read by the Clerk.

City Manager Lanny Sloan stated that there has been several discussions regarding revising the water, sewer, electric, trash rates as well as the water and sewer improvement fees. He explained that there are various reasons for the increase. He explained that Utilities Director Fay Mathews has worked with MEAN on the new rates. The last increase was 2 ½ years ago.

Mr. Mathews presented information concerning the utility rate increases incorporated in the proposed utility rate ordinance.

Councilmember Pfalzgraff stated that he appreciates all the work staff has done to make these utilities rates work for the City.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Jurca to adopt Council Bill #12, 2008 on first reading. Roll call vote: Councilmembers Seuell aye, Pfalzgraff aye, Jurca aye, Carlquist aye, and Cooper aye. Motion carried.

**Liquor License Renewals**

The Clerk explained that Uptown Wines, Wanda's Place, Sport's Center Lounge and Safeway have submitted renewals for their liquor license. She stated that the renewal fees have been paid and the Police Department has recommended renewal on all four.

It was moved by Councilmember Jurca and seconded by Councilmember Carlquist to approve the Liquor License Renewals for Uptown Wines, Wanda's Place, Sport's Center Lounge and Safeway. All in favor, motion carried.

**City Attorney Comments**

There were none.

**City Manager Comments**

City Manager Lanny Sloan reminded everyone that the agenda packet is now in digital form and if anyone has any comments or suggestions to notify Jolene Nelson.

**Councilmember Comments**

Councilmember Carlquist thanked the staff for all the hard working on the budget and the rate increase.

Mayor Cooper wishes everyone a wonderful Thanksgiving.

The meeting was adjourned at 8:04 p.m.